

Herlong Public Utility District



Special Board Meeting

July 2, 2026

CALL TO ORDER: Director Johnson called the meeting to order at 10:02am.

FLAG SALUTE: Director Johnson led the flag salute.

ROLL CALL: Those present: Director Johnson, and Director Turek, Absent: Director Rodriguez, and Director Everett.

PUBLIC COMMENT: There were no public comments.

DIRECTOR RODRIGUEZ ARRIVED 10:05pm: Quorum met.

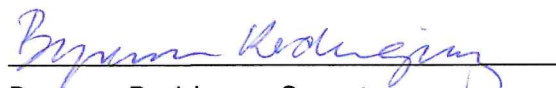
APPROVAL OF AGENDA: Motion made by Director Turek to approve the agenda as presented. Director Rodriguez seconded the motion. 3 Ayes: Director Rodriguez, Director Turek, Director Johnson. Nays: 0. Absent: Director Everett.

AMENDED RESOLUTION 2026-02: Lassen Co. Clerk's Office returned Resolution 2026-01 needing the resolution to state that five not four positions (two 2-year terms and three 4-year terms) will be on the Nov. 2026 ballot. Discussion regarding Lassen County election rules. Director Turek stated again that she will not be running for a seat on the Board of Directors for HPUD in this election cycle. Motion made by Director Rodriguez to approve Amended Resolution 2026-02 as presented. Director Turek seconded the motion. 3 Ayes: Roll call vote: Director Rodriguez, Director Turek, Director Johnson. Nays: 0. Absent: Director Everett.

DIRECTOR UPDATES: No updates.

ADJOURNMENT: Director Johnson adjourned the meeting at 10:15am.

ATTEST TO:


Bryanna Rodrigeuz, Secretary


Barbara D. Lee, District Clerk